



Adacel Technologies Limited
ABN 15 079 672 281
Suite 31, Level 4
150 Albert Road
South Melbourne, VIC 3205 Australia
T. +61 3 7024 6060
F. +61 3 9555 0068
W: adacel.com

27 November 2024

ASX Announcement

2024 AGM Results

Melbourne, Wednesday, 27 November 2024 – In accordance with Listing Rule 3.13.2, the results of the Adacel Technologies Limited (ASX: ADA) Annual General Meeting held today are set out in the attached document. All resolutions were carried and decided by way of a poll.

-ENDS

This announcement was authorised for release by the Board.

About Adacel:

Established in 1987, Adacel is a publicly traded company listed on the ASX. The company plays a significant role in global air space safety. A world-leader in its industry, Adacel applies cutting-edge technologies to develop advanced air traffic control simulation and training systems and state-of-the-art air traffic management solutions. Adacel's customers include international air navigation service providers (ANSPs), military, defense & security organizations, universities, and airport authorities. More than 21% of the world's airspace is managed with Adacel's Aurora ATM software. MaxSim Tower Simulator and Training systems lead the industry with the highest number of installations worldwide. Adacel's latest flagship system, REVAL, a virtual Air Traffic Control (ATC) tower system delivers a wide spectrum of virtual tower operational solutions, from consulting services to system design, development, deployment, and support. For more information, please visit adacel.com.

For further information, contact:

Daniel Verret

CEO

+1 514-558-9801

dverret@adacel.com

Sally McDow

Company Secretary

+61 420 213 035

sally.mcdow@boardroomlimited.com.au

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**Adacel Technologies Limited
Annual General Meeting
Wednesday, 27 November 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|---|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of the Remuneration Report | Ordinary | 36,037,208 88.64% | 4,429,344 10.89% | 188,840 0.46% | 263,892 | 38,732,834 89.73% | 4,435,259 10.27% | 264,892 | Carried | No |
| 2. Re-election of Mr Peter Landos as a Director | Ordinary | 38,036,177 90.55% | 3,733,487 8.89% | 234,090 0.56% | 165,530 | 40,777,053 91.60% | 3,739,402 8.40% | 166,530 | Carried | N/A |
| 3. Delisting from the Official List of the ASX | Special | 36,658,492 87.20% | 5,250,356 12.49% | 128,530 0.31% | 131,906 | 38,499,944 86.42% | 6,050,135 13.58% | 132,906 | Carried | N/A |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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